



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson*  
*Jim King*  
*Philip M. Goldstein*

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Wednesday, May 29, 2013

Council Chamber

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### Immediately Following Special Called Council Meeting

**Presiding:** Annette Lewis  
**Present:** Jim King and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council - Ward 2*  
*Johnny Sinclair, Council - Ward 3*  
*G. A. (Andy) Morris, Council Ward 4*  
*Rev. Anthony Coleman, Council - Ward 5*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Annette Lewis called the meeting to order at 5:19 p.m., and immediately recessed. The meeting reconvened at 6:52 p.m.*

### MINUTES:

**20130484      Regular Meeting - May 1, 2013**

Review and approval of the May 1, 2013 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

**20130523      Hotel/Motel Tax Report**

Hotel/Motel tax report for April.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

**20130524**

**Auto Tax Report**

3% auto rental tax monthly report.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

**20130525**

**Golf Course Financial Statements**

Financial statements for the golf course period ended 4/30/2013.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

**20130568**

**Presentation - Council Member Goldstein**

Presentation by Councilman Goldstein on BLW items.

**Presented**

**20130557**

**FY2013 Special Tourism Grants**

Discussion regarding reports for FY2013 special tourism grants awarded to the Cobb/Marietta Museum of Art, the Marietta Museum of History, and the Old Zion Baptist Church Heritage Museum.

*Assistant to the City Manager Shannon Barrett mentioned that the report was provided for informational purposes; no action was needed at this time.*

*City Manager Bill Bruton mentioned that this matter would be moved to the Parks, Recreation and Tourism Committee. A meeting would be scheduled to further discuss the grant requests.*

**Discussed**

**20130534****Adoption of Recommended Budget for FY2014**

Approval of an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2013, and ending June 30, 2014, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

*City Manager Bill Bruton mentioned that the final budget would incorporate the grant amounts once determined.*

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0****Recommended for Approval - Consent Agenda****ADJOURNMENT:**

*The meeting adjourned at 7:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_